

Date: September 27, 2007

**California Cultural and Historical Endowment
(CCHE)
Round Three Project Grant Summary**

Grant Applicant:
City of San Dimas

Project Division: 4
Grant Number: 5

Location /(City/County):
San Dimas/Los Angeles

Amount Requested:
\$2,000,000

Amount Reserved:
\$677,250

Completion of Capital assets project will result in:

Restoration of the Walker House, an 1880 shingle style railroad hotel. CCHE funds will be used to assist in the rehabilitation, restoration, and reconstruction.

Property Arrangement:

The applicant, City of San Dimas Redevelopment Agency, owns the property.

CEQA Documentation:

Lead Agency: City of San Dimas

Documentation: The Lead Agency, City of San Dimas approved the project based on an exemption from the California Environmental Quality Act (CEQA) under Section 15301, Class 1(d) (Existing Facilities) of the CEQA Guidelines as the Project involves the restoration of a deteriorated structure.

This Project involves the restoration of an 1880 shingle style railroad hotel known as the Walker House.

Documentation: A letter from the City of San Dimas dated August 7, 2007, stating that the City does not file Notices of Exemption, as that process is provided for, but not required, pursuant to CEQA Section 15062(a).

Budget/Tasks/Deliverables:

\$ 50,000	Exterior improvements
50,000	Insulation, roof, sheet metal
50,000	Doors and windows
235,000	Finishes
152,250	Equipment
20,000	Furnishings
50,000	Plumbing
20,000	HVAC
50,000	Electrical
<u>50,000</u>	
\$677,250	Total

Matching Funds:

\$677,250 Cash

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
BOARD
RESOLUTION NO. 07-C 4-5
City of San Dimas
(Walker House Renovation/Restoration/Preservation)**

RESOLUTION APPROVING A CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE) GRANT AND AUTHORIZING THE EXECUTIVE OFFICER, OR DESIGNEE, TO PROCESS THE APPROVED GRANT FOR THE CITY OF SAN DIMAS.

WHEREAS, the CCHE is dedicated to preserving historical and cultural resources; and

WHEREAS, CCHE has received an appropriation from Proposition 40 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002

WHEREAS, CCHE may distribute funds from Proposition 40 to projects that provide a thread of California's cultural and historical resources; and

WHEREAS, the Project listed above meets the objectives of the CCHE program; and

WHEREAS, the Project consists of the restoration of a 1880 shingle style railroad hotel known as the Walker House; and

WHEREAS, CCHE has independently reviewed the Project and concurs with the Lead Agency for this Project, City of San Dimas that the Project is exempt from the California Environmental Quality Act, (CEQA), under Section 15301, Class 1(d) (Existing Facilities) of the CEQA Guidelines as the Project involves the restoration of a deteriorated structure; and

WHEREAS, approval of this grant application shall be conditioned upon the grantee's complying with all applicable laws and regulations;

NOW, THEREFORE BE IT FURTHER RESOLVED that the CCHE Board approves funding for the Project in the amount of \$677,250;

authorizes the Executive Officer, or designee, to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; and

BE IT FURTHER RESOLVED that CCHE adopts the information contained in the CCHE Round Three Project Grant Summary.

Certification

The undersigned Chair of the CCHE Board of Directors does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CCHE Board of Directors held September 27, 2007.

Dated: _____

Signature: _____

Susan Hildreth
Chair, CCHE Board of Directors